

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

22 Cr. 650 (JPO)

MARTIN MIZRAHI,
Defendant.

VERDICT FORM

PLEASE CHECK YOUR ANSWER AS TO EACH

All Answers Must Be Unanimous

COUNT ONE:

(Conspiracy to Commit Wire Fraud and Bank Fraud)

Not Guilty _____ Guilty ✓

COUNT TWO:

(Wire Fraud)

Not Guilty _____ Guilty ✓

COUNT THREE:

(Bank Fraud)

Not Guilty _____ Guilty ✓

COUNT FOUR:

(Conspiracy to Commit Money Laundering)

Not Guilty _____ Guilty ✓

COUNT FIVE:

(Money Laundering)

Not Guilty _____ Guilty ✓

COUNT SIX:

(Aggravated Identity Theft)

Not Guilty _____ Guilty ✓

COUNT SEVEN:

(Conspiracy to Operate an Unlicensed Money Transmitting Business)

Not Guilty _____ Guilty ✓

After completing the Verdict Form, please sign your names in the spaces provided below and fill in the date and time. The foreperson should then give a note — NOT the Verdict Form itself — to the Court Security Officer stating that you have reached a verdict.

FOREPERSON

Date and Time: 3/4/2024 1:11 PM